

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – January 19, 2021 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of December 15, 2020
- III. Treasurers Report –October 2020, for approval; November 2020 for review.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

RESOLUTION NO. 1-2021 – designation the officers of the Board of Directors of the Harrisburg Redevelopment Authority for 2021.

RESOLUTION NO. 2-2021 – approving and authorizing the selection of Catherine E. Rowe, of Strokoff & Cowden, P.C. as the Harrisburg Redevelopment Authority’s Solicitor.

RESOLUTION NO. 3-2021 – authorizing the Authority to execute an Amended and Restated Redevelopment Contract between the Authority and the Developer, 1037 Maclay Street LLC, in substantially the same form and substance incorporated in the attached Exhibit “A” Amended Contract.

- VIII. Other Business
- IX. Adjournment